

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-00516-BAH**

FEDERATION FOR AMERICAN IMMIGRATION REFORM  
v. U.S. DEPARTMENT OF HOMELAND SECURITY  
Assigned to: Chief Judge Beryl A. Howell  
Cause: 05:552 Freedom of Information Act

Date Filed: 03/06/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**FEDERATION FOR AMERICAN  
IMMIGRATION REFORM**  
("FAIR")

represented by **Ralph L. Casale**  
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**TERMINATED: 06/08/2018**

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V.

**Defendant**

**U.S. DEPARTMENT OF  
HOMELAND SECURITY**

represented by **Marina Utgoff Braswell**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
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03/06/2018	<u>1</u>	COMPLAINT against U.S. Department of Homeland Security ( Filing fee \$ 400 receipt number 0090-5360651) filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR"). (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons Attorney General, # <u>3</u> Summons Defendant, # <u>4</u> Summons US Attorney)(Axelrod, Julie) (Entered: 03/06/2018)
03/06/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by FEDERATION FOR AMERICAN IMMIGRATION REFORM ("FAIR") (Axelrod, Julie) (Entered: 03/06/2018)
03/06/2018		Case Assigned to Chief Judge Beryl A. Howell. (zmd) (Entered: 03/08/2018)
03/08/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent) (zmd) (Entered: 03/08/2018)
03/09/2018	<u>4</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on March 9, 2018. (lcbah2) (Entered: 03/09/2018)
04/30/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/30/2018. Answer due for ALL FEDERAL DEFENDANTS by 5/30/2018. (Axelrod, Julie) (Entered: 04/30/2018)
04/30/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/30/2018. (Axelrod, Julie) (Entered: 04/30/2018)
04/30/2018	<u>7</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HOMELAND SECURITY served on 4/30/2018 (Axelrod, Julie) (Entered: 04/30/2018)
05/02/2018	<u>8</u>	AMENDED COMPLAINT against U.S. DEPARTMENT OF HOMELAND SECURITY filed by FEDERATION FOR AMERICAN IMMIGRATION REFORM.(Axelrod, Julie) (Entered: 05/02/2018)
05/24/2018	<u>9</u>	NOTICE of Appearance by Marina Utgoff Braswell on behalf of U.S. DEPARTMENT OF HOMELAND SECURITY (Braswell, Marina) (Entered: 05/24/2018)
05/29/2018	<u>10</u>	NOTICE of Appearance by Michael Meriwether Hethmon on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM (Hethmon, Michael) (Entered: 05/29/2018)
05/30/2018	<u>11</u>	ANSWER to <u>8</u> Amended Complaint by U.S. DEPARTMENT OF HOMELAND SECURITY.(Braswell, Marina) (Entered: 05/30/2018)
06/08/2018	<u>12</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to FEDERATION FOR AMERICAN IMMIGRATION REFORM. Attorney Julie B. Axelrod terminated. (Axelrod, Julie) (Entered: 06/08/2018)
06/13/2018	<u>13</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY. (Braswell, Marina) (Entered: 06/13/2018)
06/14/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>13</u> Joint Status Report, that the parties file, by July 25, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on June 14, 2018. (lcbah2) (Entered: 06/14/2018)
06/14/2018		Set/Reset Deadlines: Joint Status Report due by 7/25/2018. (tg) (Entered: 06/14/2018)
07/27/2018	<u>14</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Hethmon, Michael) (Entered: 07/27/2018)
07/30/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>14</u> Joint Status Report, that the parties file, by September 10, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on July 30, 2018. (lcbah2) (Entered: 07/30/2018)

07/30/2018		Set/Reset Deadlines: Joint Status Report due by 9/10/2018. (tg) (Entered: 07/30/2018)
09/07/2018	<u>15</u>	NOTICE of Appearance by Ralph L. Casale on behalf of FEDERATION FOR AMERICAN IMMIGRATION REFORM. (ztnr) (Entered: 09/07/2018)
09/10/2018	<u>16</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 09/10/2018)
09/11/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>16</u> Joint Status Report, that the parties file, by October 12, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on September 11, 2018. (lcbah2) (Entered: 09/11/2018)
09/11/2018		Set/Reset Deadlines: Joint Status Report due by 10/12/2018. (tg) (Entered: 09/11/2018)
10/12/2018	<u>17</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 10/12/2018)
10/15/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>17</u> Joint Status Report, that the parties file, by November 16, 2018, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on October 15, 2018. (lcbah2) (Entered: 10/15/2018)
10/15/2018		Set/Reset Deadlines: Joint Status Report due by 11/16/2018. (tg) (Entered: 10/15/2018)
11/16/2018	<u>18</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 11/16/2018)
11/16/2018		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>18</u> Joint Status Report, that the parties file, by January 4, 2019, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on November 16, 2018. (lcbah2) (Entered: 11/16/2018)
11/16/2018		Set/Reset Deadlines: Joint Status Report due by 1/4/2019. (tg) (Entered: 11/16/2018)
01/04/2019	<u>19</u>	Consent MOTION to Stay ( <i>Defendant's Consent Motion to Stay Proceedings in Light of Lapse of Appropriations</i> ) by U.S. DEPARTMENT OF HOMELAND SECURITY (Braswell, Marina) (Entered: 01/04/2019)
01/04/2019		MINUTE ORDER (paperless) GRANTING defendant's <u>19</u> Consent Motion to Stay Proceedings in Light of Lapse of Appropriations; and STAYING the case until two days after Congress has appropriated funds for the Department of Justice. Signed by Chief Judge Beryl A. Howell on January 4, 2019. (lcbah2) (Entered: 01/04/2019)
01/04/2019		Case Stayed. (tg) (Entered: 01/04/2019)
01/29/2019	<u>20</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 01/29/2019)
01/30/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>20</u> Joint Status Report, that the parties file, by February 28, 2019, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on January 30, 2019. (lcbah2) (Entered: 01/30/2019)
01/30/2019		Set/Reset Deadlines: joint Status Report due by 2/28/2019. (tg) (Entered: 01/30/2019)
02/28/2019	<u>21</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HOMELAND SECURITY. (Braswell, Marina) (Entered: 02/28/2019)
03/01/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>21</u> Joint Status Report, that the parties file, by March 28, 2019, a further joint status report with a proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on March 1, 2019. (lcbah2) (Entered: 03/01/2019)
03/04/2019		Set/Reset Deadlines: Joint Status Report due by 3/28/2019. (tg) (Entered: 03/04/2019)
03/28/2019	<u>22</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 03/28/2019)

03/28/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>22</u> Joint Status Report, which indicates that the parties intend to engage in settlement negotiations that may obviate the need for briefing and judicial resolution, that the parties file, by May 15, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on March 28, 2019. (lcbah4) (Entered: 03/28/2019)
03/29/2019		Set/Reset Deadlines: Joint Status Report due by 5/15/2019. (hmc) (Entered: 03/29/2019)
05/15/2019	<u>23</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 05/15/2019)
05/16/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>23</u> Joint Status Report, that the parties file, by June 28, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on May 16, 2019. (lcbah2) (Entered: 05/16/2019)
05/16/2019		Set/Reset Deadlines: Joint Status Report due by 6/28/2019, unless a stipulation of dismissal is filed by then. (tg) (Entered: 05/16/2019)
06/28/2019	<u>24</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 06/28/2019)
07/01/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>24</u> Joint Status Report, that the parties file, by July 29, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on July 1, 2019. (lcbah2) (Entered: 07/01/2019)
07/01/2019		Set/Reset Deadlines: Joint Status Report due by 7/29/2019. (tg) (Entered: 07/01/2019)
07/26/2019	<u>25</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 07/26/2019)
07/29/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>25</u> Joint Status Report, that the parties file, by August 29, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on July 29, 2019. (lcbah1) (Entered: 07/29/2019)
07/29/2019		Set/Reset Deadlines: Joint Status Report due by 8/29/2019. (tg) (Entered: 07/29/2019)
08/29/2019	<u>26</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 08/29/2019)
08/29/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>26</u> Joint Status Report, that the parties file, by September 27, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on August 27, 2019. (lcbah2) (Entered: 08/29/2019)
08/30/2019		Set/Reset Deadlines: Joint Status Report due by 9/27/2019. (hmc) (Entered: 08/30/2019)
09/27/2019	<u>27</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 09/27/2019)
09/30/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>27</u> Joint Status Report, that the parties file, by November 1, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on September 30, 2019. (lcbah2)

		(Entered: 09/30/2019)
10/01/2019		Set/Reset Deadlines: Joint Status Report due by 11/1/2019. (hmc) (Entered: 10/01/2019)
11/01/2019	<u>28</u>	Joint STATUS REPORT by FEDERATION FOR AMERICAN IMMIGRATION REFORM. (Casale, Ralph) (Entered: 11/01/2019)
11/04/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>28</u> Joint Status Report, that the parties file, by December 12, 2019, a further joint status report advising the Court whether any disputes remain between the parties and, if so, a proposed schedule to govern further proceedings, unless a stipulation of dismissal is filed by then. Signed by Chief Judge Beryl A. Howell on November 4, 2019. (lcbah2) (Entered: 11/04/2019)
11/04/2019		Set/Reset Deadlines: Joint Status Report due by 12/12/2019. (tg) (Entered: 11/04/2019)